

AGENDA
SD Board of Service to the Blind and Visually Impaired
Pierre - Comfort Inn
June 22, 2007

8:30 a.m. Call to Order

Introductions
Approval of Minutes from April 13th Board Meeting
Approval of Agenda

9:00 RSA Review – Gaye Mattke & Rita Weber

Board Input
Stakeholders Input

State Plan Submission

Public Meeting Report– Eric Weiss

10:00 Break

10:30 Board Organization Updates

Client Assistance Program
121 Projects
Department of Education
Parent Connection
Consumer Organization Updates
SILC

11:00 Division Program Updates

Older Blind – Sandy Neyhart
Business Enterprise Program/AT – Jeff Kisecker
Vocational Rehabilitation – Eric Weiss
SDRC Update – Dawn Backer

11:30 Board Membership Status

Parent & Training Center; CRP; Workforce Development Council

12:00 SDSU Masters in Rehabilitation Counseling Program – Dr. Alan Davis
Working Lunch

12:30 Board Priorities/Planning

ADA Celebration – Sioux Falls
NDEAM Activities/Board Support
Consumer Stipends for Conventions
Mentoring Day – Wednesday, October 17th

- 1:00 Election of Officers**
- 1:30 Workforce Development Council – Bill Molseed, Executive Director**
- 2:00 Director's Report**
VISIONS
2009 Budget Request
YLF Activities/Participants
Focus on Success 2008 – Topics/Presenters
- 3:00 Adjourn**